

Minutes of Committee Meeting  
Transportation Asset Management Committee  
ABC40  
Monday July 11, 11:30 am to 1:30pm  
Boston Seaport Hotel & World Trade Center  
Boston, Massachusetts

Attendance: See list attached.

TRB Staff Report – Tom Palmerlee referred to his written report that had been distributed earlier pointing out the progress of the next annual meeting and other TRB activities.

General Items for the Record:

1. AASHTO Asset Management Subcommittee update – Kirk Steudle, chair of the AASHTO Subcommittee, provided a brief update on the activities of the group.
2. FHWA update - David Geiger, Director of the Office of Asset Management, gave an update on his offices activities, including additional synthesis efforts, a training project and more.
3. Training Opportunities – Ernie Wittwer, former Director of the Midwest Regional University Transportation Center, gave an update on a project being done for FHWA and MDOT to document training opportunities available related to asset management.
4. ASCE Infrastructure Systems Committee – Adjo Amekudzi provided an update on ASCE activities.
5. Government Performance Project – “Where to next?” – Michael Pagano, Director of the project, told of the plans for the next phase of the effort and offered the group an opportunity for input.
6. 6th National Conference – Katie Zimmerman, chair of the planning committee, gave an update on the conference planned for November 1-3 in Kansas City. The program is complete and registrations are starting.
7. International Scanning tour - Scanning Tour Members presented a slide show of the findings of the scan of Canada, New Zealand, Australia and England. The trip summary will soon be available.
8. Review Status, Leadership and Membership – Sue McNeil—the committee roster has been assembled and is on the website.
9. Update on TRB Committee Activities and Opportunities
  - a. Transportation Asset Management Today website – Omar Smadi noted that the website is getting more use and urged everyone to register on it.
  - b. Sessions for 2006 annual meeting. Four sessions are planned:

- i. Education – Adjo Amekudzi
  - ii. Credit Ratings for Bonds - Asset Management - Changes Needed – Will Puffer
  - iii. Data Workshop and Session – Jack Stickel
  - iv. Asset Management Scanning Tour – Sue McNeil and Kirk Steudle
- 10. Annual Report – Sue McNeil. The report will be written.
- 11. Strategic Planning– Sue McNeil, Tom and Mike will be working on the plan.
- 12. TCRP Problem Statements \* – McNeil, Cowan and Salvato. The committee was urged to think about statements that might be appropriate for the TCRP.
- 13. Quick Response Planning Proposals – McNeil. The committee was also reminded of the planning committee’s process as a vehicle for added research.
- 14. Critical Issues – McNeil. Sue noted the critical issues list that had been distributed earlier.

Next meeting in DC at the annual meeting. Summer meeting in San Diego with the other Joint Committees or with the AASHTO Subcommittee???